



## ARIZONA COMMISSION OF INDIAN AFFAIRS BOARD OF COMMISSIONERS MEETING

1700 West Washington, Suite 600, Phoenix, AZ 85007  
Conference Room B  
Thursday, November 18th, 2010 at 1:30 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the AZ Commission of Indian Affairs and to the general public that the AZ Commission of Indian Affairs will hold a meeting open to the public on **November 18<sup>th</sup>, 2010 at 1:30 pm at 1700 West Washington in Suite 600 Conference Room B**. As indicated in the following agenda, the AZ Commission of Indian Affairs may vote to go into executive session, which will not be open to the public, to discuss certain matters.

### AGENDA

1. Call to order
2. Roll Call
3. Discussion and Action
  - A. Approve Minutes of December 10<sup>th</sup>, 2009\***
  - B. Approve 2009 Annual Report**
  - C. Sunset Review Hearing

It is anticipated that one or more members of the Commission may request a special call to the public on this topic for the purpose of allowing members of the public to address the Commission on the topics of the sunset of the Commission and the upcoming sunset hearing, and for the purpose of allowing Commission members to engage in discussions with each other and members of the public on these topics.
4. Chairperson's Report
5. Director's Report
6. Future Meeting and New Agenda Items
  - A. Next meeting Thursday, December 9th, 2010 1:30 p.m. to 4:30 p.m.
7. Call to Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
- 8. Adjournment\***

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the ACIA office, 1700 West Washington, Suite 156, Phoenix, Arizona.

Dated this 15<sup>th</sup> day of November, 2010.

ARIZONA COMMISSION OF INDIAN AFFAIRS

Kristine M. Thomas  
Executive Director

**\*Items that are in bold are for Board action**